



**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY**

AGENDA

SPECIAL MEETING

March 14, 2019

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- C. OPEN SESSION: REVIEW & ACTION OF SPECIAL MEETING AGENDA
- D. PUBLIC COMMENTS – GENERAL
- E. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- F. CLOSED SESSION – AS MAY BE REQUIRED

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss _____ will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

- G. ADJOURNMENT

BUSINESS

F. Financial

F1. ADOPTION OF 2019-2020 PRELIMINARY BUDGET

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2019-2020 Preliminary Budget for submission to the County Office as follows:

CURRENT GENERAL EXPENSE	\$44,030,524
CAPITAL OUTLAY	\$ 870,918
TRANSFER TO CHARTER SCHOOLS	<u>\$ 520,850</u>
TOTAL GENERAL FUND	\$45,422,292
TOTAL SPECIAL REVENUE FUND	\$ 1,488,490
TOTAL DEBT SERVICE FUND	<u>\$ 2,647,300</u>
TOTAL DISTRICT BUDGET	\$49,558,082
GENERAL FUND TAX LEVY	\$34,446,269
DEBT SERVICE TAX LEVY	\$ 2,391,430

BE IT FURTHER RESOLVED:

This budget withdraws \$700,000 from the district's Capital Reserve Account to support Capital Projects;

AND

Whereas pursuant to N.J.A.C. 6A:23A-7.3 the Board of Education had previously established a maximum amount for travel in the pre-budget year of 2018-19 to be \$25,000 and that the board has expended \$6,539 of the maximum amount for the pre-budget year to date, that the Board of

Education hereby establishes the maximum travel expenditure amount for the 2019-20 school year to be \$25,000.

AND

That this FY 2019-2020 preliminary budget may be revised prior to final adoption on April 30, 2019, to reflect any changes required by the board of education or Interim Executive Bergen County Superintendent of Schools.

Motion of:

Seconded by:

Consent Vote on items: F-1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its Special meeting held on March 14, 2019.

John DiPaola, Business Administrator/Board Secretary